

Wastewater Management Commission (WWMC)

Meeting Minutes – November 2, 2009

(Approved by WWMC on 16 November 2009)

Meeting time: 5:00 PM

Location: Tiverton Community Center

Members present: John Christo, Colleen Stanton, Chris Nearpass, Noel Berg, Don Wilbur, Jeffery Stearns & Leroy Kendricks

Also in attendance: **(WWS) Wastewater Superintendent:** John Lincourt
Tiverton residents: John Moran Jr., Chas M. Moran Jr., Kate Campbell, Wayne Karzenski, and Stephen Hughes

1. The minutes of the 19 October 2009 meeting as recorded by the acting Secretary of the Commission was approved as corrected on a motion by Chris Nearpass and 2nd by Colleen Stanton.

2. Sewer Projects:

- **Sewer Extension Design Services** - C&E Engineering has been notified that they have been awarded the contract. Contract is to provide consulting services associated with the extension design for the Shove Street area.

- **Bourne Mill** – Generator start-up was successful. Pump station is functional, control station operational. Intrusion alarm system requires additional work.

- **Canonicus St – Sewer construction plans / CDBG-R Funds** – Canonicus Street funding problem maybe resolved. Action will be taken to switch CDBG funding allocations.

- **Bayview Neighborhood – Bay Street Sewer Line Tie-ins**– The Tiverton Town Council has reported that they are requiring a final review of the sewer line engineering package be reviewed by Commonwealth Engineering. This latest requirement will be further addressed by the WWMC.

Audet Street – Extension of Sewer Line – To complete the sewer line to the end of Audet Street prior to paving is being proposed. Funding for this proposal is being looked into. No vote was taken.

3. Documentation & Procedures:

- **Sewer Ordinance review (Cesspools)** – Nothing to report

- **Ponta Pump Station** – A problem with the switch hanging up was resolved by the WWS. An on site walk through is being planned.

- **High School Wastewater Treatment Facility** – Nothing to report.

4. On-Site Issues: -Yacht Club Proposed Zoning Changes – The proposed amendments to the zoning ordinance submitted by the Tiverton Yacht Club was discussed. The proposed amendment is under review by the Tiverton Planning Board for recommendations to the Tiverton Town Council. Discussion dealt primarily with those changes that would affect septic systems, which are of direct concern to the WWMC. Also, the need for the sweeping proposed changes was in question by the WWMC. This topic will be further addressed at the next WWMC meeting. No vote was taken.

5. Long Range Planning: - Sewer District formation proposal – A meeting with a Block Island Sewer District representative will be scheduled.

6. Financial Report: - (Presented by John Lincourt)

Expenditure report -Submitted expenditure report for September.

Budget report - Submitted a draft Operating Budget for FY 2010-2011. The draft budget will be reviewed by the WWMC and addressed at the next meeting.

Billings – A bill was submitted (\$ 1,500.00) from the Tiverton's DPW for work conducted to repair two manholes on Souza Road. WWMC asked if DPW manpower costs be billed to the WWMC.

Purchases – Motion made and passed by a 6 to 1 vote to purchase a Mission 800. Colleen Stanton apposed the motion.

7. Public Education: - Nothing to report.

8. General Administration: – Nothing to report.

9. A motion to adjourn (6:55 PM) made by Chris Nearpass and 2nd by Colleen Stanton passed unanimously. The next WWMC meeting date is scheduled for November 16, 2009, 5:00PM at Tiverton Community Center.

Submitted by:

John S. Christo

Secretary WWMC -